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Council on Aging Minutes 12/15/08

**TOWN OF ARLINGTON
COUNCIL ON AGING
27 Maple Street
Arlington, MA 02476-4909**

Harry McCabe, Chair
Karen Nichols, Vice-Chair
Shirley Chapski, Secretary

Regular Meeting of the Council on Aging

December 15, 2008

MINUTES

Place and Time of Meeting:##Dudgjrqr#Vhqlru#Fhgwhu/#5 : #P dsh#Vw/#Dudgjrqr/#9=33#s1p 1

Members Present==#0xflbbsudwhv#duulyhg#dw#53#s1p_1/#Z_lodip_#Fduh/#Kduul_#Pffdeh/#Dqg#IwJ_hudcg_#Mrdqgh#
P_ruhg/#P_lgung#K_xug/#Nduhg#Q_lfkrov#dgg#V_k_luh_#Fkdsvn1

Members Absent=##Q rgh

Others Present=#rkq#mrsh/#FRD#i{hfxwlyh#g luhfwrw/#Dw#ExgqLn/#Tulhggv#r i#kh#FRD/#dgg#Dqghwh#E hqghu/#
P lqxwhp dq#Vhqlru#Vhuylfhv#

Quorum Identification/Call to Order==#Kdu| #FfDeh#shvlggh#dgg#Fdong#kh#p hhwqj#wz#rughu#dw#9=33#s1p 1#
Vklch| #Fkdsvn#hshw#kh#p lqxwv1D#t#xrxp #ri#9#z dv#shvhwq#

Minutes of the November 20, 2008 Regular Meeting==Kdu|p ryhg#wr#hfhlyh#wk#p lqxwv#r#wk#Qryhp eh#
53/#533;#p hhwqj/#Vkluh|#hfrqghg1#wkhuh#ehqj#qr#ckdqjhv#wr#wk#p lqxwv/#Kdu|p ryhg#wr#dssuryh#wk#p lqxwv/#
Vkluh|#hfrqghg>#d#p#dyru**Motion carried**==

Citizens Open Forum:##BAnnette Bender, P lqxwhp dq#Vhqlr#Vhuylfhv/#glwlexwhg#P lqxwhp dq#N#HlVfdq#hdu#533 ; # Vhuylfh#Uhsrw#Hru#Dudqjwrg#z klfk#l#w#frqvxp hwh#z kr#z huh#vhuyhg#lg#hdfk#surjudp #lg#Dudqjwrg#q#Dqghwh#vsrn#z#q# P lqxwhp dq#N#ghz #surjudp /#fdohg#k#h#rp p r qz h d o k #F rusv#l#w#P lqxwhp dq/#z k l f k #z l o h f u x l #w l s h g h g #y r o q w h u v # z k r #z l o p d n h #l #r q h 0 | h d u #f r p p l p h g w #r #v h u y l f h l #F r u s v #p h p e h u v #z l o h e h #r p p x q w l | D p e d v d g r w #d g g #D q g h w h #N # m r e #l g #D u d q j w r g #l w #r #z r u n #l w #k h #F R D #w #z h j w #k h #z r u g #r x w #d e r x w #z k d w #v h u y l f h v #k k u h #d u h #i r u #v h q l r w l R q h #k l q j #k h # k d v #h h q #l v n h g #r #g r #l w #r #f r g w d f w #k h #V h d f w p h q #r #v h h #i #k h | #z r x o g #d n h #r #s d u w l f s d w h #l g #k h #P h d o r #q #Z k h h o r # s u r j u d p #l g g #s h u k d s v #l f f r p s d q | #l #F R D #/d q #g u y h u #q #k #l w #r x w l l #W k h #s u r j u d p #l w #l g #l w #h d u | #w d j h v #l g g #M r d q #E x w h u # z l o h e h #f r g w d f w l g j #M r k g #r #v h h #z k d w #g h d v #k h #p l j k w #d y h #d v #r #k r z #P l q x w h p d q #f d q #e h #z #i x w k u #k o s 1

Art Budnik, Friends of the COA/D 0xri ikwhsdshez runh/qrz #q#rughu#hiru#d{ #h{hp sw#wdwv#dvz h#h#dv#hiru#wh#
Erduq#r #F#kduhwhv#dgg#z k#j#r#xw#k#lv#z hhn1#Wkh |#z k#khq#eh#q#s#rv#wrq#w#r#wdu#s#dqq#gj#w#r#vd#f#w#xqgv#dgg#f#rp h#
xs#z k#w#vp h#xqgudlvhu1#Wkh |#kdyh#d#or#y#rwhg#w#r#{s#dgg#w#h#l#e#rdug>#k#h |#kdyh#k#uh#g#h#f#r#u#v#dgg#z k#q#f#u#d#v#
w#h#g#p#e#u#v#z#q |#w#r#y#h#g#1#Wkh |#kdyh#d#or#e#h#g#r#w#h#d#f#k#gj#w#r#vp h#r i#w#h#f#o#e#v#dgg#k#r#h#w#r#kdyh#d#s#u#h#v#g#w#d#w#r#g#
d#w#k#h#U#h#w#h#g#p#h#q#N#F#o#e#l

REPORT OF THE CHAIR:##Kduul#vdlg#kh#Wrz q#P dgdjh#hsdgv#r#dwhgg#kh#FRD#Mdxdu|#48^{wk}#p hhwlqj1

Erduq#Vhcd0dvvhvvp hqw#Xuyh|v=#Kduu| #frøfwhg#kch#frp sdwhg#xuyh|v#iurp #kch#Erduq#p hp ehuv1##Dqg#dqg#Mrdqgh# rihuhg#r#dexæwh#kch#qirup dñrq#frqwdlqhg#q#kch#xuyh|v1

EXECUTIVE DIRECTOR'S REPORT=

Wkh#I{hfxwlyh#G lhfwrñ#hnsruw#z dv#hfhlyhg/#d#frs| #r#i#z klfk#lv#dwdfkhg#chuhw#dqg#p dgh#d#duw#r#i#kchvh#p lqxwhv1#

UNFINISHED BUSINESS=

FY2010 COA Budget Recommendations: Kduu| #hnsruwhg#kdw#kch#kdv#kdg#vrp h#g lvfxvvrq#v#z lk#kch#Vhdfwp hq# frqfhuq lqj #kch#FRD#exgjhw#hfrp p hggdñrqv#dqg#kch#dgghg#kdw#z h#z lðqjhghg#d#vxssruw lqj #qirup dñrq#sdfndjh#iru# Wrz q#P hñwqj #z klfk#lv#ehv#p dñhg#r#r#z q#p hñwqj #p hp ehuv#suluw#r#Wrz q#P hñwqj l#G lvfxvvrq#ñrøz hg#dñv#r#kch# ehv#v#p h#r#p dñkch#qirup dñrq l#w#z dv#ihov#l#z rxøg#eh#ehwhu#r#z dñw#xwldñw#h#x#u#p hñwqj #z lk#kch#Wrz q# P dqdjhu#ehiruh#z h#dfw#ixwkhul#Mrdqgh#vsrnh#r#q#kdy lqj #vhq lruv#suhvghw#dñw#Wrz q#P hñwqj #r#vshdn#r#q#kch l#ehkdd# dqg#dovr#d#vsrnhvshwv#r#kdw#lv#hgrz dgj#hdedh#r#q#vhq lru#lvxhv1

2010 Warrant Articles:#Mrkq#sdvvhg#rxw#z ulwñq#Vxp p du| #qirup dñrq#iru#kch#5343#z duudq#dñwldñv>#qdp hq /#kch# Kduu| #Eduhu#frp p xqlw| #Vhuylfh#Surjudp #' : /833 , #dqg#P lqxwhp dq#Vhqlru#Vhuylfhv#Edl#Vkdñh#ñru#E\5343#

+ ' 43/9 : < , l##Mrdqgh#p ryhg#kdw#kch#wz r#z duudq#dñwldñv#eh#dssuryhg>#Vklñh| #vhfrqghg>#dæ#q#dñyru1##**Motion carried** l##Kduu| #vj qhg#erwk#xep lwdor#iru#kch#z duudq#dqg#d#fryhu#ñw#h#r#k#u#v#q#r#qqrø# #Vkdñh| l##

?Memorandum of Understanding:##Mrkq#gjh{w#jdyh#Kduu| #kch#p hp rudqgxp #r#i#Kqghuvdqg lqj #P R X , #ehwz hñq#kch# FRD#dqg#kch#DVD#hñjdug lqj #kch#FRD#ñr#wkduh#r#i#kch#p dñqj #frv#w#iru#kch#p r#qwkø# #qhz vñwñhul#Wklv#ñw#p #z dv#dp hqghg# dqg#dssuryhg#e| #kch#p hp ehuv#dñw#kch#Q r#yh#p ehuv#p hñwqj l#E l#p ryhg#r#dssuryh#kch#p hp rudqgxp #r#i# Xqghuvdqg lqj >#Vklñh| #vhfrqghg>#dæ#q#dñyru1##**Motion carried-**. Nduhg#Q lfkro/#r#lfh#Fkdñu#Vvj qhg#kch#P R X

G lvfxvvrq#ñrøz hg#r#q#krz #r#j hw#kch#z rug#cxw#r#vhq lruv#dqg#kch l#ñdp dñhv#r#q#lvxhv#shwld lqj #r#kch#p l# #Vxj j hvñrqv#dq foxghg#dñwldñv#dq#kch#vhq lru#ñh#z vñwñhul#dqg#dñv lqj #r#fdø#kxufkchv#r#dq foxgh#ñw#p v#dq#kch l# #qhz vñwñhul#E r#k#Nduhg#dqg#D qghwh#E hqghu#r#i#P lqxwhp dq#r#ihuhg#r#kch#s#dqj#dñwñul#qj #qirup dñrq#r#q#vhq lru# suredñp v#dqg#sury lqj #hñw#p r#qldov#iurp #høghuv1

OTHER REPORTS=

COA Representative/Liaison to Minuteman Senior Services:##Kduu| #kdq#qr#hnsruw1

COA Representative to the Arlington Seniors Association (ASA , =##Q r#hnsruw1

ASA Representative to the COA=##Q r#hnsruw1

Budget Committee=##Q r#hnsruw1

Joint ASA/COA Committee=##Wkh#frp p lwhh#p hñwñduø#dq#Ghfh#p ehuv#dqg#hñy lñz hg#Mrkq#ñr#frp s lñwñrq#r#i#kch#E\hvš# dqg#DQ r#ñdqvz hu#r#q#kch#xuyh| >#kch#hvvd| #w| sh#hvsrqv#v#kdyh#qrw#dñv#| hw#ehhg#r#j jhg#dqw#kch#frp s xwhul Mrkq#gjh{w#g lvwlexwhg#d#p hgld#dgy lru| #gdwhg#Ghfh#p ehuv#; #iurp #kch#Q dñrqdø#D vvr#fñwñrq#r#i#Vdñh#Kq lñw#r#q#D j lqj # wñqlqj #derxw#surjudp v#iru#r#øghu#dñxow1

COA Annual Report=##Mrkq#kdv#vduwhg#r#z run#r#q#k#lv#dqgxdñhnsruw#r#kch#Wrz q#P dqdjhu#z klfk#lv#gxh#dq#p lg# Mdqxdu| l##R qh#r#i#kch#ñw#p v#fdøhg#iru#lv#E R enñfwlyhvš#dqg#Mrkq#sdvvhg#rxw#frs lñv#r#i#kch#533 ; #dqg#533< #renñfwlyhv# dqg#g lvfxvvhg#ndfk#r#qhl#Mrkq#lv#r#rnlqj #iru#ghdv#iurp #kch#E rdug#iru#kch#5343#renñfwlyhv#dqg#kch#E rdug#qhhgv#r#j hw# vxj j hvñrqv#r#Mrkq#e| #Mdqxdu| #3^{vk}1

#####Wkhuh#ehlqj#qr#ixwkhul#exvlgñhv#r#frp h#ehiruh#kch#p hñwqj /#Vklñh| #p ryhg#r#dgmrxuq>#Nduhg#vhfrqghg>#dæ#q# dñyru1##**Motion carried** l##Dgmrxuqhg#dñw# : =5 ; #s l#p 1

Vklñh| #Fkdsvnl/#Vhfuwdu|

Next Regular Meeting January 15, 2009 at 7:00 p.m.

